1. Welcome and Minutes
   A. Introduction of Members
   B. Minutes (for information) – meetings held on January 29, 2016, April 20, 2016
      and March 16, 2016

2. Review of Committee Responsibilities and Operations
   A. BOR Business Procedures Manual Section on Fees
   B. GT Policy Statement and Role of Committee
   C. Operational Ground Rules
   D. Election of Student Co-Chair

3. Review of Current Mandatory Fees
   A. History of Tuition and Mandatory Fee Levels
   B. Overview of Georgia Tech’s Mandatory Fees
   C. Mandatory Fee Committee Process

4. FY18 Budget and Fee Outlook
   A. Letter from Chancellor
   B. Fiscal 2018 Budget Outlook
5. **Mandatory Fee Presentations**

   A. Athletics
   
   B. Student Health
   
   C. Transportation
   
   D. Technology
   
   E. Student Activity

6. **Consideration of Draft Proposal to Split the Student Activity Fee**

   - Consideration of proposal to split SAF into separate fees for Campus Recreation Center, Student Center, and all other areas (Tiers 2 and 3)

7. **Future Meetings**

   A. Week of December 5\textsuperscript{th} – Vote on FY18 Proposed Mandatory Fee Recommendations
   
   B. Last two weeks in January (tentative – if needed) – review of Student Activity Fee Tier I Budgets and status of Student Center renovation project – Date TBD

**Committee Documents**: [http://www.budgets.gatech.edu/Views/MSFAC.aspx](http://www.budgets.gatech.edu/Views/MSFAC.aspx)